

Syracuse Arts Academy

Work Session Agenda

Thursday, September 16, 2010

Place: Syracuse Arts Academy Jr. High Auditorium, 2965 W. 1700 S., Syracuse, UT 84075



The purpose of Syracuse Arts Academy is to develop respectful, confident citizens in a solid educational environment enriched by artistic expression.

2010-2011 Board SWOT Goals

Board Standardized Operating Procedures

Diversity and Theatre Programs

5 Year Plan

Loyalty & Trust

Integrate Business Practice

Agenda

Integrated Arts Presentation

I **4:45 PM** – Teacher Classroom Walk-Thru by *Becky Carlson*

5:00 PM – Call to Order – Cameron Almond

Business Items (To Be Discussed and/or Voted On During Board Meeting)

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| I | ➤ “Traditions” (Sharing a story) – TBD |
| D/A | ➤ Discuss Utah Charter School Association Membership – TBD |
| | ➤ Discuss Board General Procedures/Guidelines – Cameron Almond |
| D/A | • Communication |
| | ✓ Who answers emails sent to entire board? |
| D/A | ➤ Discuss Amended Bylaws – Cameron Almond |
| D/A | ➤ Discuss LEA Parent Involvement Policy – Julie Neilson/Brittani Brown |
| D/A | ➤ Discuss Utah Consolidated Application – Jan Whimpey & Judy Nixon |
| D/A | ➤ Discuss Dual Enrollment Policy Revision A – Jan Whimpey |
| D/A | ➤ Discuss Movie Review Policy – Jan Whimpey |
| D/A | ➤ Discuss Credit Acceptance Policy – Jan Whimpey |
| D/A | ➤ Discuss Social Networking Policy – Jan Whimpey |
| | ➤ Discuss Board’s Vision of Integrated Arts – Jan Whimpey |
| | ➤ Discuss New Integrated Arts Personnel – Jan Whimpey |
| | • Theatre |
| | • Movement |
| | ➤ Discuss Five Year Plan – Jan Whimpey |
| | ➤ Jr. High Principal’s Report – Jan Whimpey |
| D/A | • New Hires |
| | • Dashboard |
| D/A | ➤ Elementary Principal’s Report – Judy Nixon |
| | • New Hires |
| I | ➤ Student Report – TBD |

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378, giving at least three working days notice.

- I ➤ POEC Report – David Hansen

Adjourn

UPCOMING CALENDAR EVENTS

December 2010

Discuss Winter Bonuses

February 2011

Annual Open Meetings Act Training/Review

March 2011

2011-2012 School Calendar

Discuss Parent Surveys

Discuss Board Openings

June 2010

Adopt 2011-2012 Budget

Ratify Board Positions